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1999

April 15, 1999

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MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS

04-15-99

The April 15, 1999, meeting of the Council on Academic Affairs was held at 2:00 p.m. in the Arcola/Tuscola Room of the MLK Union.

Members present: Dr. Addison, Dr. Bock, Mr. Brinkmeyer, Ms. Gillette, Dr. Hanner, Dr. T. Mason, Dr. McCormick, Dr. Owen, Ms. Riley, Dr. Wilkins, Dr. Wohlstein.
Members absent: Dr. Abebe, Dr. Obia.
Staff present: Ms. Herrington-Perry, Ms. Bock, Academic Affairs.
Guests present: Ms. R. Flaherty, Ms. S. Harvey, Ms. M. McMahan, Ms. C. Tozer.

I. Minutes.

The Minutes of March 25, 1999, were approved as published.

II. Correspondence.

1. Executive Action (3-18-99) from the College of Sciences.
2. Academic Waiver Report from the College of Sciences for March 1999.
3. Email (3-13-99) from Ellen Keiter regarding the General Education Forum.
4. Academic Waiver Report from the Lumpkin College of Business & Applied Sciences for March 1999.
5. Academic Waiver Report from the College of Education & Professional Studies.
6. GEAC Minutes from 4/7/99.
7. Executive Action (4-1-99) from the College of Education & Professional Studies.
8. Executive Action (4-6-99) from International Programs/ Intensive English Language Center.
9. Summer schedules for Council members.
10. Memo (4-8-99) from Jeanne Simpson requesting two names of faculty to serve on the Achievement and Contribution Awards Selection Committee. Dr. Wohlstein's name will be submitted.
11. Request to appoint a representative to serve on the Committee for the Assessment of Student Learning (CASL). Dr. Addison volunteered to serve.
12. Dr. Owen reported that the announcement for the Professor Laureate for the Fall Convocation will be sent out in the near future.

III. 99-21 FLE 3062, Hispanic Literature in Translation, New Course.

99-22 HIS 3320, History of Modern China, New Course.

99-23 BED/FCS/INT 2000, Inquiry into Teaching Career and Technical Education, New Course.

99-24 BED/FCS/INT 3400, Methods of Teaching Career and Technical Education, New Course.

99-25 BED 3401, Seminar in Teaching Keyboarding and Computer Applications, New Course.

99-26 BED 3402, Seminar in Teaching Basic Business and Accounting, New Course.

99-27 FCS 3403, Seminar in Teaching Family and Consumer Sciences, New Course.

99-28 INT 3404, Seminar in Teaching Technology, New Course.

99-29 Report of the Assessment Plan Task Force. THIS REPORT IS AVAILABLE ON THE WEB AT: <http://www.eiu.edu/~acaffair/assess.htm>

Dr. Wohlstein moved and Dr. McCormick seconded the motion to put these items on the agenda. Voting and discussion will be later.

IV. 99-18R INT 1012, Technical Drawing, New Course.

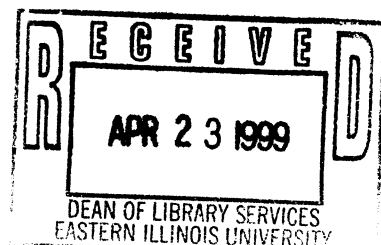
The motion to approve the new course passed unanimously.

This action approves the following to become effective Spring 2000:

INT1012, Technical Drawing. (1-2-2) F, S. TECH DRAW. An introduction to the conventions and the development of basic skills needed to produce technical drawings. Topics include: the design process, technical sketching, orthographic and pictorial projection, working drawings, dimensioning and tolerancing, computer applications.

V. 99-19 INT 1363, Graphic Communication Technologies, New Course.

The motion to approve the new course passed unanimously.



This action approves the following to become effective Fall 1999:

INT 1363, Graphic Communication Technologies. (1-4-3) F, S. GRAPHIC COMM. Introduction to digital production technologies related to creating, transferring, and reproducing conventional graphic images, digital images and Web pages.

VI. Executive Director's Report.

The following item has been approved by Executive Action to become effective Summer 1999:

Remove Physical Education and Recreation Administration majors from the exclusion statement for EIU 4002C and EIU 4047C.

The meeting adjourned at 2:30 p.m.

Sally Bock, Recording Secretary.

All Council Minutes and Agenda are available on the Web at <http://www.eiu.edu/~eiucaa>.

ANNOUNCEMENT OF NEXT MEETING

April 22, 1999, 2 p.m.

Arcola/Tuscola Room - MLK Union

Agenda: 98-59 Review of General Education. (Postponed until recommendations are received.)

- 99-21 FLE 3062, Hispanic Literature in Translation, New Course.
- 99-22 HIS 3320, History of Modern China, New Course.
- 99-23 BED/FCS/INT 2000, Inquiry into Teaching Career and Technical Education, New Course.
- 99-24 BED/FCS/INT 3400, Methods of Teaching Career and Technical Education, New Course.
- 99-25 BED 3401, Seminar in Teaching Keyboarding and Computer Applications, New Course.
- 99-26 BED 3402, Seminar in Teaching Basic Business and Accounting, New Course.
- 99-27 FCS 3403, Seminar in Teaching Family and Consumer Sciences, New Course.
- 99-28 INT 3404, Seminar in Teaching Technology, New Course.
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